

Annual Meeting 1891

Annual meeting of the Life and Active Members of the Young Men's Library Assⁿ held at the Library Room Tuesday evening May 12th fourteen members being present.

Meeting was called to order 8:40 P.M. and in the absence of the President Alfred Pascoe was called to the Chair. E.A. Wheeler was elected Secretary of the meeting.

Minutes of last meeting were read and adopted.

Report of E.M. Peck Secretary of the Association was read.

Report of E.C. Harnden Treasurer of the Association was read.

The Reports of the Secretary and Treasurer were received and ordered spread upon the record and copy of same to be prepared for the press by the Secretary.

The Report of the Librarian was read and ordered to be received and spread upon the record and matter incorporated into the Secretary's report for the press.

Action was taken upon amendment proposed by Board of Directors at their meeting on March 27th 1890 changing the last clause of first Section Article 7 of Charter so as to make five members constitute a quorum at any Annual Meeting. On motion of D. Scurry the amendment as proposed by the Board of Directors was unanimously adopted.

The names of Directors whose terms of office expired in 1891 were announced as follows E.M. Peck C.E. Spencer and E.A. Wheeler. These three persons were then put in nomination for the succeeding term. Nominations were closed. On motion of D. Scurry the Secretary was instructed to cast the unanimous vote of the meeting for the said E.M. Peck C.E. Spencer and E.A. Wheeler. The Secretary then cast the vote of the meeting for them and they were declared unanimously elected.

The suggestion in the Secretary's report that some means should be devised by which more active members could be secured, was then discussed informally. No action taken. The plans condition and prospects of the Library were also informally discussed.